

**OTAY RANCH PRESERVE OWNER/MANAGER (POM)
PRESERVE MANAGEMENT TEAM (PMT) MEETING**

John Lippitt Public Works Center
1800 Maxwell Road
Chula Vista, CA 91911

Monday, November 5, 2012
2:00-3:30 pm

AGENDA

- I. Call to Order**
- II. Approval of POM PMT Meeting Minutes of June 8, 2011**
- III. Public Comment**
Members of the public are invited to comment on any Otay Ranch POM related issues not on the agenda
- IV. Status Reports**
 - A. Preserve Conveyance Status (*Glen Laube*)
 - B. Preserve Management and Monitoring Report (*Mark Dodero/RECON*)
 - C. Future Preserve Owner/Manager Alternatives (*Cheryl Goddard*)
 - 1. Jurisdictional POMs
 - 2. Lands east of Otay Lakes
 - D. Village Development Status (*Glen Laube and David Sibbet*)
 - 1. City of Chula Vista: Villages 8 West and 9 Update
 - 2. County: Village 13 Update
- V. Finance**
 - A. FY 12/13 Budget (*Glen Laube*)
- VI. Next POM Meeting**
Policy Committee:
Wednesday, December 19, 2012, 10:30am-noon
City of Chula Vista, Public Services Building North, Bldg 300
Human Resources Training Room (B11)
 - A. Proposed Policy Committee Agenda
- VII. Adjournment**